Balaxi Pharmaceuticals Limited

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block, BKC
Bandra (E}, Mumbai-400051

12th October, 2020

Stock Code: BALAXI

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to the above subject we wish to inform you that the Board of Directors at their meeting held on 12th October, 2020, interalia considered and approved the following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2020. The said financial results along with the Limited review Report is enclosed herewith as **Annexure-I**.
2. Appointment of Ms. Chinta Shalini as the Company Secretary and Compliance Officer of the Company. The details are enclosed as **Annexure-II**.

The board meeting commenced at 11:30 AM and concluded at 2:00 PM

The above information is available at the website of the Company at www.balaxiventures.com.

This is for your information and record.

Thanking You
Yours Faithfully,
For **Balaxi Pharmaceuticals Limited**

Chinta Shalini
Company Secretary

BALAXI PHARMACEUTICALS LIMITED ★ Hyderabad

Registered Office:
Plot No.409, Maps Towers, 2nd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in | Website: www.balaxiventures.in
(Formerly known as Balaxi Ventures Limited)

Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFO/CMD/4/2015 dated 9th September, 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Chinta Shalini as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment & terms of appointment;	12th October, 2020
3.	Brief profile	Ms. Chinta Shalini is an associate member of the Institute of Company Secretaries of India and has over 3 years of experience in Company Law, Listing Compliances and Foreign Exchange Laws.